## **Governor's Early Childhood Advisory Council**

Crowne Plaza September 7, 2017 9:00 a.m. to 12:00 p.m.

## **Participant Agenda**



To	pic		Who
A.	Welcome and Public Comment		Secretary Anderson
	(9:00)		Superintendent Evers
B.	Approval of the Previous ECAC Minutes		Secretary Anderson
	(9:10)		
C.	Old Business:		
	• ECAC member interview results/overview and next steps	(9:15-9:45)	Jennie Mauer
	<ul> <li>August retreat report out and next steps</li> </ul>	( 9:45-10:15)	Dave Edie
	- Work group time	(10.15 11.15)	Sheila Briggs
	Work group time	(10:15-11:15)	Chella Briggs
	Review next steps and group discussion	(11:15-11:45)	Nancy Ambrust
	Troview float stops and group discussion	(11.10-11. <del>1</del> 0)	,
D.	Adjourn		Secretary Anderson
	,		,

Future meetings

2017

December 13, 2017, 1:00-4:00 PM, Crowne Plaza,

2018

March 15, 2018 9:00-12:00, Crowne Plaza

June 6, 2018 9:00-12:00, Holiday Inn at The American Center 5109 West Terrance Drive Madison September, 5 9:00-12:00, Holiday Inn at The American Center 5109 West Terrance Drive Madison December 5, 9:00-12:00, Holiday Inn at The American Center 5109 West Terrance Drive Madison

ECAC Needs Assessment and Recommendations to the Governor Timeline Based on Budget Cycle			
ECAC Meeting	Task		
March 2017	Needs Assessment		
June 2017	Needs Assessment		
August 2017	Retreat to prioritize needs, set up need area work groups to consider "solutions"		
September 7,	Begin to identify solutions, finalize work group membership and meeting structure		
2017	time for work groups to convene, plan, discuss		
December 2017	Report out on work group progress toward solutions		
	Draft update on the recs with letter from Tony and Eloise		
	December: ECIDS presentation/June and Seth, Rob Grundewall presentation		
March 2018	Begin to prioritize work group solutions		
	Present final annual update (not the big report)		
May 2018	Retreat to finalize solutions for recommendations		
June 2018	Draft recommendation language presented		
September 2018	Final draft of recommendations, begin marketing strategies		
December 2018	Final report, marketing plan, begin next areas for needs assessment		